

PACT BOARD OF DIRECTORS MEETING
February 16, 2021 11 A.M.
Zoom Meeting

<https://zoom.us/j/91974672730?pwd=K3VVUDNvMDJjbmhWWXNkMmZHSDFDQT09>

Meeting ID: 919 7467 2730 Passcode: PACT2021

Phone - 929 205 6099 Meeting ID: 919 7467 2730 Passcode: 04051675

AGENDA

Call to Order

John McMillan

Meeting was called to order by Treasurer McMillan at 11:00 am

Roll Call

Anita Kelley

Roll was taken with a quorum present

ACTION/DISCUSSION ITEMS

1. Appointment of Vice Chairman John McMillan
General Hankins was appointed as Vice Chair
2. Appointment of Secretary John McMillan
Anita Kelley was appointed as Secretary
3. Approval of November 17, 2020 Board Meeting Minutes John McMillan
Minutes were unanimously approved
4. Quarterly Reports
 - A. Program Report Anita Kelley
Ms. Kelley presented the quarterly program report
 - B. Investment Report George McCurdy and Rob Richardson
Mr. McCurdy presented the Regions quarterly investment report
 - C. Actuarial Report Dan Sherman
Mr. Sherman presented the quarterly Actuarial report
5. Annual Audit Report Diane Steinhilber and Tuan Blank
Ms. Steinhilber presented the annual audit from Jackson Thornton
6. Informational Items
 - A. PACT Annual Report John McMillan
Treasurer McMillan stated that the annual PACT Report was transmitted to the Governor's office, Lt. Gov Office and Speaker of the House

B. Statement of Economic Interests Due 4/30/21

John McMillan

Treasurer McMillan informed the Board that

That the Statements are due by 4/30/21

7. Other Business

John McMillan

Ms. Story presented information regarding SB 201

Ms. Kelley presented information on an Extension Request

Adjourn

The meeting adjourned at 11:40 am

Next Board Meeting: May 25, 2021, 11 A.M.